

***EAST COUNTY FIRE & RESCUE***  
***REGULAR BOARD OF FIRE COMMISSIONERS MEETING***

February 07, 2023

Station 91

6:30 PM

**Approved Minutes**

**ATTENDANCE:**

Martha Martin  
Sherry Petty  
Robert Jacobs  
John Prasch

Mike Taggart  
Steve Hofmaster  
Danny Burch  
Debbie Macias

Joshua Seeds  
Ed Hartin  
Austin Wyman

**CALL TO ORDER:**

Chairperson Martha Martin called the meeting to order at 18:30 via Hybrid Meeting.  
Commissioner Taggart led the Flag salute.

**SWEAR IN NEW FIRE CHIEF:**

Swear in Chief Ed Hartin

**AGENDA ADJUSTMENTS:**

None

**CONSENT AGENDA:**

Approval of January 17, 2023 Regular Board Meeting Minutes.  
Approval of January 17, 2023 Local BVFF&RO Meeting Minutes.  
Approval of Financial Transactions.  
Excuse Absent Commissioner(s):

**Motion by Commissioner Taggart to approve the consent agenda, seconded by Commissioner Hofmaster. Motion passed unanimously.**

**OPEN TO PUBLIC:**

No Comments

**CORRESPONDENCE:**

None

**STAFF REPORT:**

Chief Hartin read his report; a copy is in the packet.  
Assistant Chief Jacobs gave his report as follows:  
January DOC (Department Operations Center) Training was 01.10.2023  
February DOC Training will be 02.13.2023 at 7:00 PM at Station 91.  
January EST/Tender Training was 01.23.2023.  
February EST/Tender Training will be 02.20.2023 at 7:00 PM at Station 93.

**VOLUNTEER FIRE FIGHTERS ASSOCIATION:**

Nothing new to report.

**SAFETY REPORT:**

- Last Safety Committee meeting held on January 24, 2023
- Next Safety Committee meeting will be on March 29, 2023 at Station 91 at 7:30 PM.
- No reported accidents/incidents since the last board meeting.

**FIRE DISTRICT BUSINESS:**

Resolution #314-02072023 Surplus Equipment (Milwaukee Sawzall, See Attachment A)

The Purpose of this resolution is surplus equipment (Milwaukee Sawzall)

**Motion by Commissioner Seeds to approve** Resolution No. 314-02072023 to Surplus Equipment (Milwaukee Sawzall) **seconded by Commissioner Taggart. Motion passed unanimously.**

Purchase Request Approval – Dell Precision Tower Workstation – Replace computer in Chief’s Office

Chief Hartin asked for the Board’s approval to purchase a new Dell Precision Tower Workstation for his office for \$2282.16.

**Motion by Commissioner Seeds to approve** the purchase of a Dell Precision Tower Workstation for Chief Hartin’s Office for \$2282.16 **seconded by Commissioner Hofmaster. Motion passed unanimously.**

Purchase Request Approval – Migration of website to Streamline and one year web hosting and maintenance.

Chief Hartin asked for the Board’s approval to migrate our website to Streamline and purchase one year of web hosting and maintenance for \$3238.00.

**Motion by Commissioner Taggart to approve** the purchase of migrating our website to Streamline and one year of web hosting and maintenance for \$3238.00 **seconded by Commissioner Hofmaster. Motion passed unanimously.**

**COMMITTEE MEETINGS:**

Communication with Neighboring Elected Officials

City of Camas – Held on January 24, 2023.

City of Washougal –February 10, 2023 at 1:00 PM

Risk Group

April 12, 2023 at 8:00 AM via Zoom

Safety Committee Representative

March 29, 2023 at Station 91 at 7:30 PM.

Revenue Exploratory Committee

TBA

ECAAB – (East County Ambulance Advisory Board)  
TBA

**COMMISSIONER COMMENTS:**

Commissioner Seeds shared that the Oregon Department of Forestry wanted to make sure that his house and family were ok from the Nakia Fire and they commented again how pleasant and easy ECFR was to work. Discussion ensued.

Commissioner Martin thanked Chief Hartin on focusing on the emphasis of hiring women. She also shared that there are a couple of webinar series coming up from Brian Snure and said if anyone wants to go to let the Board Secretary know so she can get everyone registered. Discussion ensued.

Commissioner Martin also let everyone know she is working on the State of the District letter.

**OPEN TO PUBLIC:**

No Comments.

**LOCAL BOARD FOR VOLUNTEER F/F & RESERVE OFFICERS:**

No New Business.

**ROUND TABLE:**

Monthly Event Calendar.

Strategic Planning Workshop Meeting February 08, 2023 Station 91 at 3:00 PM

**ADJOURNMENT:**


Next Regular Board Meeting: February 21, 2023 Station 91, 6:30 PM via Hybrid.

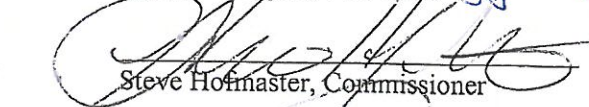
**Motion by Commissioner Taggart to adjourn at 20:06, seconded by Commissioner Hofmaster.  
Motion passed unanimously.**


  
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Martha Martin, Chairperson

*Absent*  
\_\_\_\_\_  
Sherry Petty, Commissioner  
DocuSigned by:

*Joshua Seeds*  
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Joshua Seeds, Commissioner

  
\_\_\_\_\_  
Michael Taggart, Vice Chair

  
\_\_\_\_\_  
Steve Hofmaster, Commissioner

**ATTEST:**  
  
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Debbie Macias, District Secretary

